

## STATE OF WISCONSIN DEPARTMENT OF JUSTICE

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## EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

SHEBOYBAN POLICE DEPARTMENT 1315 N 23RD ST., SHEBOYGAN, WI 53081 JUNE 12, 2014 BEGINNING AT 1:00 PM MEETING AGENDA

- 1. CALL TO ORDER.
- 2. ATTENDANCE/DETERMINATION OF QUORUM. INCLUDES INTRODUCTION OF NEW MEMBERS AND GUESTS.
- 3. REVIEW AND APPROVAL OF MARCH 13, 2014 MEETING MINUTES.
- 4. CORRESPONDENCE.
- 5. PRESENTATION BY JIM JARVIS, REGIONAL COORDINATOR, REGION V, U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF EMERGENCY COMMUNICATIONS.
- 6. COUNTY COMMUNICATIONS SYSTEM UPDATES. COUNCIL MEMBERS WILL BE ASKED TO SHARE ANY NEW INFORMATION ON PSAPS AND PUBLIC SAFETY VOICE/DATA RADIO COMMUNICATIONS IN THEIR JURISDICTIONS.
- 7. WISCOM REGIONAL ROLL CALL UPDATE.
- 8. UPDATE ON THE PROPOSED LEGISLATION THAT MAY AFFECT FUTURE PSAP FUNDING.
- 9. COMMUNICATIONS EXERCISES. REPORT ON SIMCOM 2014 AND DISCUSSION REGARDING FUTURE COMMUNICATIONS EXERCISES IN THE EAST CENTRAL REGION.
- 10. REPORT OF THE WISCONSIN STATE COMMUNICATIONS INTEROPERABILITY PLAN (SCIP) UPDATE WORKSHOP.
- 11. TEXT-TO-911 AND NG911 ISSUES AND INFORMATION SHARING.
- 12. WISCONSIN MABAS COMMUNICATIONS: DISPATCH, INTER-DIVISION RESPONSE, AND ON-SCENE COMMUNICATIONS PROCEDURES IN THE EAST CENTRAL REGION.
- 13. PUBLIC COMMENT.

- 14. DETERMINE THE NEXT MEETING DATE.
  - a. Tentative: September 11, 2014 at Green Lake County.
  - b. Tentative: December 11, 2014 at Outagamie County.
- 15. ADJOURNMENT OF THE EC-RSIC MEETING.

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1. AN UPDATE ON THE STATUS OF THE NATIONAL PUBLIC SAFETY WIRELESS BROADBAND PROJECT (FIRSTNET) IN WISCONSIN WILL BE PROVIDED IMMEDIATELY FOLLOWING THE EC-RSIC MEETING.

Teleconference capability will be provided for council members that are unable to attend this meeting in person. Dial-in instructions will be distributed to council members prior to the meeting.